

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
SEPTEMBER 17, 2014 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:25 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeeman Kuczinski – absent, Committeeman Masci – present. Committeewoman Grbelja - present. Also in attendance – Attorney – Bob Munoz and Municipal Clerk/Administrator – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.
I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2013.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (14-171) Moved C/Grbelja, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Masci, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Kuczinski

Motion to adjourn executive session, Moved C/Grbelja, Second C/Masci. ©

Time In 7:26 pm, Time Out 8:34 pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:40 P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

PROCLAMATION:

National Preparedness Month

***NATIONAL PREPAREDNESS MONTH
SEPTEMBER 2014***

WHEREAS, the Township of Millstone recognizes the month of September as National Preparedness Month; and

WHEREAS, National Preparedness Month is a nationwide coordinated effort held each September to encourage Americans to take simple steps to prepare for emergencies in their homes, businesses and schools. National Preparedness Month 2014 is being sponsored by the US Department of Homeland Security; and

WHEREAS, the goal of National Preparedness Month is to increase public awareness about the importance of preparing for emergencies including natural disasters and potential terrorist threats and to encourage individuals to take action; and

WHEREAS, the effort provides Americans with a variety of opportunities to learn more about emergency preparedness. The Township of Millstone will encourage individuals to create a personal and family emergency supply kit, make a family emergency plan, be informed about different threats, and get involved in preparing their community; and

WHEREAS, National Preparedness Month provides an opportunity for families and businesses to think about their level of emergency preparedness and take action to increase it.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Bob Kinsey, Mayor of Millstone Township proclaim September 2014 as "**NATIONAL PREPAREDNESS MONTH**".

PROCLAIMED this, the 17th day of September, 2014.

Bob Kinsey, Mayor

ORDINANCE:

ORDINANCE 14-12

FIRST READING AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-3 (PARKING) SUBSECTION 7-3.2 (PARKING PROHIBITED DURING STATE OF EMERGENCY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the procedure for declaration of emergency parking prohibition.

Motion to adopt on first reading and authorize publication of same.

Moved C/Dorfman, Second M/Kinsey. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Masci, C/Dorfman, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Second reading and Public Hearing to be held on October 15, 2014 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 14-13

FIRST READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE), ARTICLE IV (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS), SECTION 4-9 (ACCESSORY BUILDINGS AND STRUCTURES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends and clarifies the use of swimming pools as an accessory use to a residence to be for the occupants and guests of a residence and not to include charging for the use of a pool area.

Motion to adopt on first reading and authorize publication of same.

Moved C/Masci, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Masci, C/Dorfman, C/Grbelja, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Second reading and Public Hearing to be held on October 15, 2014 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

14-172 Payment of Vouchers

14-173 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Maintenance Services for HVAC and Electrical

Motion to adopt, Moved C/Grbelja, Second C/Masci. Committee Discussion: C/Masci talks about resolution 173 and about shared services with the Board of Education – everyone on the Township Committee is focused on saving tax dollars for the residents; we are being fiscally responsible. We have a number of shared services with Monmouth County, Manalapan Township and Freehold Township some for equipment repairs and maintenance, truck washing and deer carcass removal. With the Board of Education we have a shared service for HVAC and Electrical services at a saving of about 50% on labor.

VOTE:

AYES: C/Masci, C/Dorfman, C/Grbelja, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2014:

Tax Collector	\$7,139,123.94
Clerks Report	\$ 1,395.50
Dog License	\$ 681.00
Building Department	\$ 27,033.00
COAH	\$ 1,913.00
2014 Interest Revenue	
Report of Township CFO As To Award of Notes (BAN Sale)	

Motion to file, Moved C/Grbelja, Second C/Kinsey. ©

APPLICATION FOR RAFFLE LICENSE:

1. Standardbred Retirement Foundation, Off-Premise Merchandise Raffle, drawing date

December 16, 2014

Motion to approve, Moved C/Grbelja, Second C/Kinsey. ©

2. The Friends of Millstone Township, On-Premise 50/50, drawing date October 25, 2014
Motion to approve, Moved C/Dorfman, Second C/Grbelja. ©
3. St. Joseph Catholic Church of Perrineville, Off-Premise 50/50, drawing date December 12, 2014
Motion to approve, Moved C/Masci, Second C/Kinsey. ©

OLD BUSINESS:

1. M/Kinsey reads - Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update
SEE ATTACHEMENT #1.

COMMENTS FROM THE DAIS:

- M/Kinsey states that Millstone Township received a CDBG Grant for the repairs to the Community Center and Rocky Brook Park. I am very proud of our team as we were voted the number one project; we are receiving funding of \$63,000 for a application that we applied for \$73,000. The last time we were awarded a CDBG Grant was back in 2008 for the Abate Park Bathroom. Last meeting we discussed the execution of Consent Order in Township of Millstone vs. Blanford, Et Al, I'm happy to say a consent order has been sign by both sides, we are happy to put this behind us; big win for the Township. JCP&L – the weekend before last power lost to homes due to a motor vehicle accident.
- C/Masci states he was at a party which a lot of residents were in attendance when the power went out; they were told it was from a motor vehicle accident.
- C/Grbelja states that about 5 or 6 hours prior to Sandy hitting there was an accident on County Route 524 and those residents power was lost at that time.
- C/Dorfman states people are confused with Public Utilities that calls have to be placed to them for outages, JCP&L has been very responsive.
- C/Grbelja states she would call Jerry Ricciardi during Hurricane Sandy and he was always great, he's been very good and responsive; he knows how important power is to Millstone Township due to our wells and septic systems.
- C/Masci states Jerry Ricciardi has also reached out to the responsible parties when it's not a JCP&L pole.
- M/Kinsey states that Millstone Day will be Sunday September 21 from 12 noon to 5pm rain or shine, it's always a good time, he encourages everyone to come on out.
- C/Grbelja states that the raffle for the Standardbred Retirement Foundation approved tonight helps save Standardbred Race Horses that are no longer used on the tracks and made a lot of money for people. Over the past several months horses have been saved, rescued and adopted. The FRIENDS Group will be hosting Harvest Fest on Sunday October 25 it's a fundraiser for the Thomas Baird House, it has the full support of the Township Committee and all want to see great success. There have been a lot of volunteers who have helped out including the Agricultural Development Board and the Historic Preservation Commission.
- C/Dorfman gives an update on the Clarksburg Methodist Episcopal Church.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 9:07 p.m

1. Pat Butch – Prodelin Way – States there will be a Harvest Fest at the Thomas Baird House on Saturday October 25, 2014 – there will be face painting, arts & crafts, petting zoo, hay rides, historic house tour and a pig roast.
2. Joann Kelty – Conover Road – States she is glad the Church is moving forward and would like a copy of the report the Historic Commission.

Mayor Kinsey closes the meeting to the public at 9:10 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 9:10 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

September 17, 2014 minutes approved at a Township Committee meeting held on December 3, 2014.

Maria Dellasala, RMC
Township of Millstone.

MONMOUTH COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

Monmouth County and its 53 municipalities have been working on the update of the Monmouth County Multi- Jurisdictional Natural Hazard Mitigation Plan since August of 2012. The draft of the updated plan is expected to be released in the early fall. The first county wide plan was completed in 2009. The plan is a documented evaluation of the natural hazards to which a community is susceptible and the extent to which these events will occur. It identifies an area's vulnerability to the effects of natural hazards and the goals, objectives and actions required to minimize future

loss. Mitigation is preparation and planning now to reduce loss of life and property later, by lessening the impacts of future disasters.

This plan allows the county and the participating municipalities to apply for pre and post disaster mitigation grant funding through FEMA.

Once released, residents can review the draft of the multi- jurisdictional plan for the county and its 53 municipalities by visiting: www.monmouthsheriff.org, click on the OEM icon and select Hazard Mitigation Planning.

www.monmouthsheriff.org

